

## **HUXLEY CITY COUNCIL MEETING MINUTES**

**Thursday, December 8, 2022**

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular council meeting.

**COUNCIL MEETING:** The Huxley City Council held a meeting on the above date pursuant to rules of the council, notice posted at City Hall and onto website. Mayor Pro Tem called the meeting to order at 1:00 pm.

**ROLL CALL:** Kuhn, Echer, Thompson, Roberts; absent - Pilcher

**AGENDA APPROVAL:** Motion by Thompson, second by Roberts to approve agenda as presented. Roll Call: Kuhn, Echer, Thompson, Roberts voted yes. Motion carried.

**CITY STAFF PRESENT:** Jolene Lettow - City Clerk

**CONSENT AGENDA:** Motion by Roberts, second by Thompson to Approve Consent Agenda Items as Listed:

- a. Resolution No. 22-099 to Approve Flushing of 3C's Facility Geothermal System
- Roll Call: Echer, Kuhn, Thompson, Roberts, Pilcher voted yes. Motion carried.

**CLOSED SESSION:**

- a. Motion - Echer, second – Roberts to Go into Closed Session in Accordance with Iowa Code Section 22.5(1)(i) to Evaluate the Professional Competency of an Individual Whose Appointment, Hiring, Performance, or Discharge is Being Considered When Necessary to Prevent Needless and Irreparable Injury to that Individual's Reputation and that Individual Requests a Closed Session
- b. Motion – Roberts, second – Echer to Move Out of Closed Session. 4 ayes, 0 nays. Motion carried.

**ADJOURNMENT:** Motion – Echer, second – Thompson to adjourn meeting at 8:12 pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk